

PRESCOTT SCHOOL DISTRICT

No. 402-37

BOARD OF DIRECTORS

Kevin Chabre, Chairman
Jacob Stueckle, Vice-Chairman
Sue DeRuwe
Preston Brock



ADMINISTRATION

Justin Bradford Jr., Superintendent
Jeff Foertsch, Principal
Alison Kimball, Counselor
Jaimie Mayberry, Business Manager

School Board Work Session 4:30 pm

Board of Directors and Superintendent will discuss Director area boundaries.

No action was taken.

School Board of Directors Meeting

Thursday, November 16, 2023 | 6:00 PM

Regular Board Session

Board meeting room at the school. Zoom Link to attend meetings remotely can be found at <https://www.prescottsd.org/> and click the link in the news on the home page, or on the School Board tab in School Board meetings section of the website. Meeting ID: 822 7301 1867 Passcode: 2024. Click this link to access board meeting on Zoom [Board Meeting Link](#)

1. **Call to Order** was done at 6:00 p.m. by Kevin Chabre, Board Chairman.

2. **Establish Quorum** - YES

- a. Board Present- Kevin Chabre, Chairman
- b. Preston Brock
- c. Jacob Stueckle, Vice Chairman
- d. Susan Deruwe
- e. Administrators-
- f. Justin Bradford, Superintendent
- g. Jeff Foertsch, Principal
- h. Alison Kimball, Counselor
- i. Patty Mayberry, Admin Assistant

3. **Flag Salute** was led by Kevin Chabre, Board Chairman.

4. **Changes to the Agenda** - Add totals to AP and Payroll on Consent Agenda.

Payroll	\$ not to exceed \$600,000.00
Accounts Payable – General Fund	\$ 235,620.11
Accounts Payable-CPF	\$ 0
Accounts Payable-ASB	\$ 783.75

5. **Consent Agenda**

- Approve Minutes of regular Director's meeting of October 26, 2023.
- Approve Accounts Payable and Payroll September:

Payroll	\$ not to exceed \$600,000.00
Accounts Payable – General Fund	\$ 235,620.11
Accounts Payable-CPF	\$ 0
Accounts Payable-ASB	\$ 783.75

Motion to approve was made by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 4-0

6. Reports

- Guest - None
- Associated Student Body (ASB) – Mason Tiedemann and Kaden Tiedemann ASB officers along with Jackie Garanzuay and Selina Benito ASB advisors gave a report of plans.
 - Coin Drive
 - Cotton Candy Machine
 - 12 days of Christmas (spirit days for P-12)
 - Winter ASB Team Building Activity
 - Concessions
- Prescott Education Association (PEA) – None
- Principal - Jeff Foertsch gave a report of the current projects.
 - Trunk or Treat
 - Veterans Day
 - Conferences
 - Thanksgiving Lunch and Turkey Trot
 - Winter Sports
 - Teacher observations
 - 1st Quarter Honor Roll
- Athletic Director - None
- Counselor Report -Alison Kimball gave a report on counseling projects.
 - ASVAB
 - Planning FAFSA night
 - Classroom time
 - Small groups
 - Individual counseling
- Fiscal Report – Justin Bradford gave a report
 - Revenues, expenditures and ending fund balances.
 - Payroll totals not ready as the meeting is early this month.
- Superintendent/Legislative - Justin Bradford reviewed upcoming campus projects, student and staff plans. There was no legislative report.
 1. Student Count –
 - PS – 77
 - TK - 1413
 - Elementary – 123123
 - MS – 5454
 - HS – 7272
 - Total P-12 = 270269
 - Total TK-12 = 263262
 2. Remember – all board meetings are now recorded and posted
 3. Week 11 of School
 4. Conferences
 5. Report Cards
 6. Students arriving/Students leaving - Reasons
 7. Operations and Enrichment Levy – February of 2025
 - The work begins now
 8. District boundaries – Metes and Bounds. Work Session today.

9. Ag Building – Finishing up
10. December Board Meeting – Thursday, 12.21.2023 at 6 PM
11. Elementary ELA Adoption – waiting on samples
12. ProACT moved to January
13. Autism Speaker
14. Veteran’s Day Assembly
15. Turkey Trot - Thanksgiving Community Meal
16. Thanksgiving Holiday
17. K-5 Music Concert Wednesday, 12.13.2023 @ 7 PM – Gym
18. 6-12 Music Concert Wednesday, 12.20.2023 @ 7 PM - Gym
19. Kinder Para position – filled internally

7. Policy Items

First Readings-

1. 1400 Meeting Conduct Order of Business and Quorum
2. 2162 Policy Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
3. 3122 Excused and Unexcused Absences
4. 3207 Prohibition of Harassment Intimidation and Bullying
5. 3225 School Based Threat Assessment
6. 3241 Student Discipline
7. 6700 Nutrition Health and Physical Education

8. New Business

Adopt Policies

1. 2190 – Highly Capable Programs

Motion to approve was made by: Sue Deruwe

Second by: Jacob Stueckle

Vote: Passed 4-0

2. 2230 – Transition to Kindergarten Program

Motion to approve was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 4-0

3. 3231 – Student Records

Motion to approve was made by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 4-0

4. 3520 – Student Fees and Fines or Charges

Motion to approve was made by: Sue Deruwe

Second by: Jacob Stueckle

Vote: Passed 4-0

5. 5050 – Contracts

Motion to approve was made by: Preston Brock

Second by: Sue Deruwe

Vote: Passed 4-0

6. 6215 – Expense Claim Certification and Approval

Motion to approve was made by: Jacob Stueckle

Second by: Sue Deruwe

Vote: Passed 4-0

7. 6220 – Bid or Request for Proposal Requirements

Motion to approve was made by: Preston Brock

Second by: Sue Deruwe

Vote: Passed 4-0

9. Public Comment - None

10. Executive Session - None

11. Adjournment - was called by board Chairman Kevin Chabre asked for a motion for adjournment at 6:36 p.m.

Motion to approve was made by: Jacob Stueckle

Second by: Susan Deruwe

Vote: Passed 4-0

Kevin Chabre, Board Chair

Superintendent & Secretary of the Board, Justin Bradford

Clerk

2023-2024 Prescott School District Goals

- *By June of 2024, Prescott School District will improve the average passing scores of our students on the state SBA assessment in all areas (ELA, Math and Science; based on spring 2023 SBAC scores) by a minimum of 15% -*
 - *a. ELA –*
 - *3rd Grade 68.4% to 78.7%*
 - *4th Grade 31.3% to 36.0%*
 - *5th Grade 38.9% to 44.7%*
 - *6th Grade 28.6 % to 32.9%*
 - *7th Grade 31.6% to 36.3%*
 - *8th Grade 52.6% to 60.5%*
 - *1st Grade 42.9% to 49.3%*
 - *b. Math –*
 - *3rd Grade 52.6% to 60.5%*
 - *4th Grade 25.0% to 28.8%*
 - *5th Grade 17.0% to 19.6%*
 - *6th Grade 21.0% to 24.2%*
 - *7th Grade 16.0% to 18.4%*
 - *8th Grade 16.0% to 18.4%*
 - *1st grade 14.0% to 16.1%*
 - *c. Science –*
 - *5th Grade 17.0% to 19.6%*
 - *8th Grade 16.0% to 18.4%*
 - *1st Grade 23.5% to 27.0%*
- *By June of 2024, Prescott School District will, in addition to academic growth and achievement, improve both the social-emotional growth and mental health of all students and staff, improving positive relationships between students and staff, students and each other, staff and each other, and the school district and families*

and the community as evidenced by attendance and discipline data, student and staff surveys, family surveys and grades; this will be achieved through the continued implementation and practice of both the Character Strong SEL curriculum and RULER training for emotional intelligence, as well as mental health support through our on-going collaboration with Comprehensive Mental Health.

- *By June of 2024, Prescott School District will continue to encourage and support student voice and leadership through the Associated Student Body, improving the ability of current students to advocate for their educational and emotional needs utilizing effective and active self-governance strategies and staff guidance, as evidenced by an increase in student participation in student activities, athletics and clubs, as well as an improvement in student attendance, grades, and a decrease in discipline referrals . This includes the continued expansion of the activities of both our HS and MS ASB programs through class meetings, class fund-raising activities and class community service projects.*
- *By June of 2024, Prescott School District, to improve equitable representation of all community stakeholders and provide for more diverse district leadership will have successfully completed the revision of Prescott School District Director Areas using 2020 census data, Sammamish Data Systems assistance, and guidance from the Walla Walla County District Attorney and the Walla Walla County Assessor's Office, to include 3 Director Areas with 2 At-large Director positions. This includes the verification of proposed Director Areas and the presentation of this plan to the Prescott School District community for approval.*
- *By June of 2024, Prescott School District will increase our fund balance by no less than 25% more than our June 2023 ending fund balance (from \$230,000 to no less than \$287,500, for a net gain of at least \$57,500).*